

PLACER LOCAL AGENCY FORMATION COMMISSION

Miguel Ucovich, Chair (City), Jim Holmes, Vice Chair (County); Gray Allen (District); Bill Kirby (City); E. Howard Rudd, (Public); Ron Treabess (District); Robert Weygandt (County). Alternate Commissioners: Jim Gray (Public); Jack Duran (County); Brian Sheehan (District); Stan Nader (City).

SUMMARY ACTION SPECIAL HEARING June 10, 2015--4:00 p.m. Tahoe City Public Utility District 221 Fairway Drive Tahoe City, CA 96145

1. Flag Salute let by Commissioner Kirby.
2. Call to Order and Roll Call: Chairman Ucovich called the hearing to order at 4:00 p.m. Those present and seated were Commissioners Kirby, Treabess, Rudd, Holmes, and Ucovich. Staff present: Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Commission Clerk Linda Wilkie.
3. Approval of Agenda: The agenda was approved as submitted by motion: Rudd/Holmes/5:2 (Weygandt and Allen absent)
4. Public Comment: Andy Hill requested that the MSR in the Tahoe area be accelerated.
5. Approval of Minutes from the May 13, 2015 hearing: The minutes were approved as submitted with the exception of the correct spelling of the name Paulsen, by motion: Holmes/Kirby/5:2 (Weygandt and Allen absent)
6. Approval of Fiscal Year 2015-2016 Final Budget: The Commission was presented with the Final Budget for FY 2015-2016, and asked to approve it along with the proposed staff work plan. After discussion, the Final Budget and work plan was approved as submitted by motion: Holmes/Treabess/5:2 (Weygandt and Allen absent)
7. Northstar Community Services District Annexation and Sphere of Influence Amendment: The Commission was asked to take public testimony on the proposed Annexation and Sphere Amendment and continue the item to the July 8, 2015 Commission hearing to allow adoption of a tax sharing agreement by the Board of Supervisors. No public comment. The Commission motioned to continue to the next LAFCO hearing. Holmes/Kirby/5:2 (Weygandt and Allen absent)
8. Olympic Valley Incorporation proposal:
 - a. Status update on the proposed Incorporation of Olympic Valley proposal: Ms. Berry stated that the Commission had directed staff to hire the consultant to do the EIR once funding is received from the IOV. She said that to date, the funds have not been received. She said she has also written a letter to the proponents and the county to kick off the revenue neutrality discussions.
 - b. Take Public Comment on the Olympic Valley proposal:
Chairman Ucovich opened to Public Comment.

Rich Molsby, an attorney with Molsby and Bordner in Truckee, requested that the Commission set a time limit for the funds to be received for the EIR and terminate the proposal if the funds are not received by a certain time.

Jon Shanser stated that he didn't understand why the Commission would ask for payment on an EIR when all that has been seen at this point is a draft CFA and it has not yet been determined if the incorporation is fiscally viable.

Stan Deveroux stated that he did not think it was appropriate to proceed with revenue neutrality negotiations when payment has not been made on the EIR. He also felt that there needed to be a deadline for the EIR payment.

Chairman Ucovich closed public comment.

9. Executive Officer Reports:

Legislative Committee: Status update given.

Proposal Status: Working on Lincoln Village 1 and the Commission should hear the PCWA/Northstar CSD proposal at the next hearing, assuming that the property tax transfer is done. Staff is anticipating an application for annexation from NID to remove some islands.

Status of Municipal Service Reviews: Almost complete.

CALAFCO Items: Conference: September 5th.

Nominations are due for the CALAFCO Board of Directors to be elected at the conference.

Nominations for CALAFCO Achievement Awards: Due prior to the conference.

Appointment of Placer Executive Officer as a CALAFCO Deputy Executive Officer: Ms. Berry has been asked to fill that vacancy.

Next Hearing: July 8, 2015

10. Commissioner Reports: None

11. Adjourn LAFCO hearing and reconvene to the timed 5:30 item Commission and Public Workshop for the Comprehensive Fiscal Analysis for Olympic Valley Incorporation.

Chairman Ucovich adjourned the hearing at 4:40 p.m.

- a. Welcome and Introductory remarks
- b. Presentation of the Comprehensive Fiscal Analysis by RSG Consultants
- c. Commissioner comments
- d. Public comments (limited to 3 minutes each)

12. Adjournment